

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 29, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 22, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 5 additions and deductions to the tax assessment rolls per Exhibit A.

2:30 p.m.
Board of Equalization

- 3) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Douglas Schmidt

- 4) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 29, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 22, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 29, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Volunteer of the Month Award to the County-City Building's Information Desk Volunteers.
- 4) **PUBLIC HEARINGS:**
 - A. A petition from ten percent of the property owners within the Ridgewood Subdivision for formation of a Special Paving Improvement District called Ridgewood Road Improvement District. (M-01-60)
 - B. Modification of the previously adopted budget for the Bridge and Special Road Fund, the Lancaster Manor Fund, the Community Mental Health Center Fund, the County-City Property Management Fund and the County Property Management Fund.

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5) **NEW BUSINESS:**

- A. An application for a Special Designated License from the Wine Merchants, Inc. to hold a wedding reception at the Waverly Foundation Center, located at 11120 North 141st Street, on Saturday, June 16, 2001 from 7 p.m. to 1 a.m.
- B. A contract with Daniel Leggiadro, Ph.D. for psychological services at the Community Mental Health Center, beginning June 1, 2001 and ending June 30, 2002. The doctor will work up to 45 hours per week at a rate of \$65 per hour. (C-01-234)
- C. A contract between the Lancaster County Engineering Department and Pavers, Inc., in the amount of \$1,309,822.60, for asphaltic concrete resurfacing and paving at the following locations, with the work to be completed by November 2, 2001. (C-01-251)
 - ▶ SW 40th Street
 - ▶ South 40th Street
 - ▶ West Adams Street and West Fletcher Road
 - ▶ Havelock Avenue
 - ▶ Pleasant Hill Road
 - ▶ South 54th Street and Roca Road intersection
 - ▶ South 56th Street (Bridle Lane to Cavvy Road)
 - ▶ Burnham Street (Coddington Avenue to Folsom Street)
 - ▶ Folsom Bypass (Prospector Court to South Street)
 - ▶ Prospector Court and Prospector Place
 - ▶ Folsom Street (Pioneers Boulevard to Prospector Court)
 - ▶ West Van Dorn Street (SW 40th Street to Coddington Avenue)
 - ▶ SW 14th Street and Sprague Road
 - ▶ North 148th Street (Highway 6 north .4 miles)
 - ▶ Anthony Lane in Hillcrest Heights
- D. An agreement with St. Monica's, beginning May 1, 2001 and ending September 30, 2001, to provide care coordination using the wraparound process for youth and for ten families with youth ages 14 to 19 who have severe emotional disorders and are at risk of becoming involved with the juvenile justice system. The County will provide training and support in exchange for services. (C-01-249)
- E. An agreement with Lincoln Electric System (LES) for daily power purchase at Lancaster Manor. The County will sell load reductions to LES as provided in Exhibit A, beginning June 1, 2001 to September 30, 2001. (C-01-250)

5) **NEW BUSINESS CONTINUED:**

F. A resolution supplementing appropriations from previously adopted budgets:
(R-01-39)

- ▶ Bridge and Special Road Fund, in the amount of \$61,423
- ▶ Lancaster Manor Fund, in the amount of \$1,399,204
- ▶ County-City Property Management Fund, in the amount of \$35,000
- ▶ Community Mental Health Fund, in the amount of \$51,000
- ▶ County Property Management, in the amount of \$49,130

G. A resolution transferring \$1,249,614, in appropriations from the General Fund Miscellaneous budget to the following various General Fund agencies:
(R-01-40)

- ▶ County Board of Commissioners, in the amount of \$11,500
- ▶ Election Commissioner, in the amount \$43,386
- ▶ Budget & Fiscal, in the amount of \$5,750
- ▶ Geographic Information System (GIS), in the amount of \$16,645
- ▶ Clerk of the District Court, in the amount of \$16,500
- ▶ County Court, in the amount of \$20,300
- ▶ District Court, in the amount of \$129,331
- ▶ Public Defender, in the amount of \$10,000
- ▶ Sheriff, in the amount of \$295,000
- ▶ County Attorney, in the amount of \$60,000
- ▶ Corrections, in the amount of \$485,150
- ▶ Adult Probation (County Court), in the amount of \$3,265
- ▶ County Engineer, in the amount of \$106,483
- ▶ Mental Health Board, in the amount of \$6,500
- ▶ Veterans Services, in the amount of \$10,804
- ▶ Human Services, in the amount of \$29,000

H. A resolution authorizing the installation of the following traffic signs: (R-01-41)

At the intersection of Southwest 40th Street and West High Ridge Road:

- ▶ Install a "25 mile per hour" speed limit sign for westbound traffic
- ▶ Install a "Stop" sign for eastbound traffic

At the intersection of West High Ridge Road and West High Ridge Circle:

- ▶ Install street identification signs
- ▶ Install a "No Outlet" sign for southbound traffic

5) **NEW BUSINESS CONTINUED:**

At the intersection of West High Ridge Road and Southwest 47th Street
(West High Ridge Road to the east of Southwest 47th Street)

- ▶ Install street identification signs

At the intersection of West High Ridge Road and Southwest 47th Street
(West High Ridge Road to the west of Southwest 47th Street)

- ▶ Install street identification signs
- ▶ Install a "No Outlet" sign for westbound traffic

At the intersection of Southwest 47th Street and West Van Dorn Street

- ▶ Install a "Stop" sign for southbound traffic
- ▶ Install a "25 mile per hour" speed limit sign for northbound traffic
- ▶ Install street identification signs

These signs will be paid for by the developer and installed by the County.

- ▶ Install two large arrow signs at the intersection of Southwest 128th Street and West Bennet Road. One for eastbound traffic and the other for southbound traffic
- ▶ Install a "Dirt Road" sign at the intersection of North 148th Street and Rock Creek Road for northbound traffic
- ▶ Replace a T-intersection sign with a "Stop Ahead" sign on North 40th Street south of Ashland Road for northbound traffic

I. Approval of an application for a \$1,000 certificate from the General Motors Truck Fuel Tank Class Settlement. The application is from the Lancaster County Juvenile Detention Center. (M-01-68)

J. Recommendation from the Purchasing Agent and the County Engineer to recognize all bidders for rock, gravel and ice control production as follows:
(B-01-26)

<u>Gravel:</u>	Concrete Industries d/b/a Western Sand & Gravel @ \$6.30/ton
	Bluff Gravel Company @ \$5.75/ton

<u>Rock:</u>	Kerford Limestone Company @ \$8.50/ton
	Martin Marietta Aggregates @ \$9.25/ton

<u>Ice Control:</u>	Concrete Industries d/b/a Western Sand & Gravel @ \$3.80/ton
	Bluff Gravel Company @ \$4.00/ton

K. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund for Lancaster Manor to A.A. Leupold & Son Inc. for the final pay application for interior wall covering, in the amount of \$3,860. (M-01-69)

5) **NEW BUSINESS CONTINUED:**

- L. Release of a real estate mortgage for satisfactory repayment of a loan under the Lancaster County Rural Housing Program through the Lincoln Action Program for Rose Bouwens, in the amount of \$582. (M-01-70)

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Doris G. Peterson, in the amount of \$9.75, from North 56th Street to Raymond Road; Project C.P. B-327. (C-01-235)
 - ▶ J. Steven and Lynn E. Nordstrom, in the amount of \$6.75, from North 112th Street to Rock Creek Road; Project C.P. B-346. (C-01-236)
 - ▶ Wayne A. and Maureen K. Sutton from North 134th Street to Little Salt Road; Project C.P. A-217. This is a donation. (C-01-237)
 - ▶ Walter Johnson, in the amount of \$76.60, from North 134th Street to Little Salt Road; Project C.P. A-217. (C-01-238)
 - ▶ Michael T. and Kim E. Matthews from West Raymond Road to Northwest 48th Street; Project C.P. C-73. This is a donation. (C-01-239)
 - ▶ David Brhel, in the amount of \$10, on West Denton Road; Project C55-N-404(1). (C-01-240)
 - ▶ Judith Dornink, Peggy Hartgerink, Amy Ulman and Jane Richardson, in the total amount of \$26,144.25, at South 82nd Street and Firth Road; Project C55-X-402(5). (8 contracts) (C-01-241 through C-01-248)

7) **LEGISLATIVE ISSUES:**

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **DISCUSSION:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, May 29, 2001 at 12:30 p.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 31, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building
- C. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 31, 2001

Emergency Management at 12:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Corrections at 2 pm
Sheriff at 2:30 pm
Election Commission at 3 pm
Human Services & Justice Council at 3:30 pm
County Treasurer at 4pm

Tuesday, June 5, 2001

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
County Assessor at 9 am
Juvenile Detention Center at 9:30 am
Mental Health Center at 10 am
Relief/Medical at 10:30 am
Diversion Services at 11 am
District Court at 11:30 am

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & Geographic Information System at 1:30 pm
Lancaster Manor at 2 pm
Second interview & Miscellaneous Budgets at 2:30 pm

11) **ANNOUNCEMENTS CONTINUED:**

Other budget meetings are scheduled on staff meeting agendas:

Thursday, May 10, 2001 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

12) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.